

Minutes of the Special Board Meeting for the  
Scotia Community Services District  
Thursday, September 14th, 2023, at 12:00 P.M.

**CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:00 PM**

Paul Newmaker, President– Present

Diane Black, Vice President – Absent

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Amber Sandum, SCSD Administrative Assistant; Scott McLeran, District Legal Counsel; Steve Coppini General Manager, Brandon Wishneff Crew Leader

**A. SETTING OF THE AGENDA No Changes**

**B. PUBLIC COMMENT & WRITTEN COMMUNICATION None**

**C. CLOSED SESSION-NONE**

**D. NEW BUSINESS-**

1. Authorize update to current District signatories for all Bank Accounts at Redwood Capital Bank and Umpqua Bank to remove former Assistant General Manager, Stephen Tyler as an authorized signatory.

. Staff report was presented by Amber Sandum

**Motion:** Pryor **Second:** Sellen

**Motion Vote: Ayes:** Ansted, Newmaker, Sellen, Pryor **Opposed: None Absent: Black Abstain: None**

**Motion carries**

**No Public Comment**

2. Approve First Amendment to the River Intake Warranty Agreement between Town of Scotia Company LLC, and Scotia Community Services District

**Motion:** Ansted **Second:** Newmaker

**Motion Vote Ayes:** Ansted, Newmaker, Sellen, Pryor **Opposed: None Absent: Black Abstain: None**

**Motion Carries**

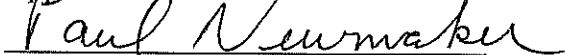
**No Public Comment**

**E. REPORTS – None**

**F. BOARD TRAINING:**

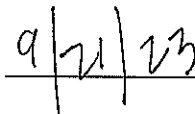
**G. ADJOURNMENT at 12:05 PM**

Approved:



Paul Newmaker, President

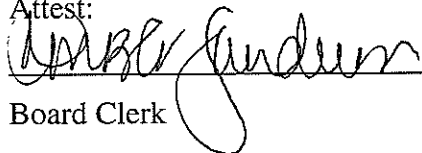
Date



Board of Directors

Scotia Community Services District

Attest:

  
\_\_\_\_\_

Board Clerk

Scotia Community Services District

9/21/23  
\_\_\_\_\_

Date